

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)	RECORDATION FORM COVER SHEET TRADEMARKS ONLY	U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office
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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.


1. Name of conveying party(ies); Sports Warehouse, Inc. <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State Utah <input type="checkbox"/> Other _____ Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	2. Name and address of receiving party(ies) Name: <u>SPORTSMAN'S WAREHOUSE, INC.</u> Address <u>7035 High Tech Drive</u> City: <u>Midvale</u> State <u>UT</u> Zip: <u>84047</u> <input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State <u>UTAH</u> Other _____ <small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</small>
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3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: <u>February 6, 2004</u>	
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4. Application number(s) or registration numbers(s) A. Trademark Application No.(s) <u>78/344,762</u> Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	B. Trademark Registration No.(s) <u>2,390,988 2,463,959 2,461,767</u>
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5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>LINDQUIST & VENNUM P.L.L.P.</u> Internal Address: <u>CONNIE HEIKKILA, PARALEGAL</u> Street Address: <u>4200 IDS CENTER, 80 SO. 8TH ST</u> City: <u>MINNEAPOLIS</u> State <u>MN</u> Zip: <u>55402</u>	6. Total number of applications and registrations involved: 4 7. Total fee (37 CFR 3.41) \$ _____ <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: 50-0837 <small>(Attach duplicate of this page if paying by deposit account)</small>
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DO NOT USE THIS SPACE

9. Statement and signature. <i>To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.</i>	
<u>CONNIE R. HEIKKILA</u> Name of Person Signing	 Signature
	<u>NOVEMBER 30, 2004</u> Date
Total number of pages including cover sheet, attachments, and document: 	

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

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P. 03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPORTS WAREHOUSE INC.

\$102.00
EXPEDITE
File 2nd. RECEIVED
FEB 11 2004

I, Stuart B. Utgaard, the Chief Executive Officer of Sports Warehouse Inc., a Utah corporation (the "Corporation"), do hereby certify that the resolution hereinafter set forth was duly adopted effective February 6, 2004, by a unanimous written action of the directors and all of the shareholders, representing all 10,000 shares of common stock outstanding and entitled to vote in accordance with the Utah Revised Business Corporation Act:

RESOLVED, that Article I of the Articles of Incorporation of the Company be deleted in its entirety and replaced with the following:

"The name of this Corporation is Sportsman's Warehouse, Inc."

IN WITNESS WHEREOF, I have hereunto set my hand February 6, 2004.

Stuart B. Utgaard

Stuart B. Utgaard
Chief Executive Officer

02-11-04P02:24 RCVD

State of Utah
Department of Commerce
Division of Corporations and Commercial Code
I hereby certify that the foregoing has been filed
And approved on this 11 day of FEBRUARY
in the office of this Division and hereby issued
Examiner [Signature] Date 03/04/04
[Signature]
Kathy Berg
Division Director



Date: 02/11/2004
Receipt Number: 1081707
Amount Paid: \$614.00

Doc# 1851375V1

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RECORDED: 11/30/2004

TRADEMARK TOTAL P. 03
REEL: 002984 FRAME: 0250